

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The Arizona Department of Agriculture  
1688 West Adams Street, Room 229  
Phoenix, AZ 85007  
**Wednesday, November 17, 2010 @ 3:00 p.m.**

**TELECONFERENCE**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions—   | David Sharp |
| 2. Roll Call—   | Lisa James  |
| 3. Discussion and possible action regarding AFB et al v. Brewer—<br>The Council may discuss this matter in executive session pursuant<br>to A.R.S. § 38-431.03(A)(3)or(4) | David Sharp |
| 4. Discussion and possible approval of research opportunities—<br>a. Current research grant proposals<br>b. Potential research grant proposals                            | David Sharp |
| 5. Discussion and possible approval of sponsorship opportunities—   | David Sharp |
| 6. Discussion of AGRPC fund/budget and possible adjustments—  | David Sharp |
| 7. Discussion of AGRPC statute language and possible changes—   | David Sharp |
| 8. Arizona Department of Agriculture Update—  | Don Butler  |
| 9. Next Meeting/Adjourn—  | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, John Caravetta (602) 542-0994 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15<sup>th</sup> day of November 2010.